

October 20, 2011

TO: Members of the MAG Technology Advisory Group

FROM: Dale Shaw, City of Mesa, Chair Technology Advisory Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA OF THE MAG
TECHNOLOGY ADVISORY GROUP

Thursday, October 27, 2011 , 10:00 a.m. - 11:30 a.m.
MAG Office, Suite 200 - Cottonwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Technology Advisory Group has been scheduled for the time and place noted above. Members of the Committee may attend the meeting either in person or by telephone conference. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAGTAG. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions regarding the Technology Advisory Group agenda items, please contact Craig Chenery at (602) 254-6300.

TENTATIVE
TECHNOLOGY ADVISORY GROUP AGENDA

1. Call to Order

The meeting of the Technology Advisory Group will be called to order.

2. Call to the Audience

An opportunity will be provided to members of the public to address the MAG Technology Advisory Group (MAGTAG) on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the MAGTAG requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of September 15, 2011 meeting minutes

4. Regional 3-1-1 Input on Caller Location Feasibility

A representative of the Maricopa Region 9-1-1 will provide information on caller location options. CenturyLink, formerly Qwest, will provide an update on 9-1-1 fees. The group will discuss.

5. RCN No-Cost Service Request

Maricopa Region 9-1-1 has requested a no-cost service addition to the Regional Community Network to be approved by the committee. Under [rocedures adopted by the Regional Council in 2010, such services can be added with approval from TAG and Intelligent Transportation Committee.

6. Systems and Resources

2. Information and discussion.

3. Review and approve September 15, 2011 meeting minutes.

4. For information and discussion and possible action.

5. For information, discussion and action.

6. For information, discussion.

The group will continue to discuss further options for shared systems and resources, including volume licensing negotiations.

7. Agency Project Update

Committee members are provided a chance to discuss current agency projects that may be of a regional interest to the committee.

8. Chair and Vice Chair Appointments

On July 22, 2009, the MAG Regional Council approved the MAG Committee Operating Policies and Procedures. Officer positions for technical committees have one-year terms, with possible reappointment to serve up to one additional term, by consent of the respective committee. The chair and vice chair appointments of the Technology Advisory Group are due to expire on December 31, 2011.

9. Request for Future Agenda Items

Topics or issues of interest that the Technology Advisory Group would like to have considered for discussion at a future meeting will be requested.

10. Committee Action Summary

Tasks assigned to committee members during the meeting will be reviewed.

11. Date of Future Meetings

For 2011, MAGTAG meetings will be held every six weeks. The next meeting of the MAGTAG is tentatively scheduled for Thursday, December 8, 2011 at 10:00 a.m. in the MAG Cottonwood Room.

12. Adjournment

Tasks assigned to committee members during the meeting will be reviewed.

7. For information and discussion.

8. For information, discussion and action

9. For information and discussion

10. For information and discussion

11. For information and discussion.